Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Vacant Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 Enter Meeting ID: 330332554

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON

COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Ms. Christian Hicks Asst. City Council Committee Clerk

WEDNESDAY, JULY 14, 2021

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT

UNFINISHED BUSINESS

1. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to American Rescue Plan Act Budget Amendment — Request for Information. (BROUGHT BACK AS DIRECTED ON 6-30-21)

- 2. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Proposed Changes to the American Rescue Plan Budget Amendment Resolution. (BROUGHT BACK AS DIRECTED ON 6-30-21)
- 3. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to FY21/22 Board of Zoning Appeals Budget. (**BROUGHT BACK AS DIRECTED ON 5-26-21**)
- 4. Status of <u>Council Member James E. Tate</u> submitting memorandum relative to 2021-2022 Budget Analysis Board of Police Commissioners. (**BROUGHT BACK AS DIRECTED ON 5-26-21**)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

- 5. Submitting reso. autho. Contract No. 2899374 Zero Fund Lease Agreement AMEND 4 To Provide an Extension of Time Only for Automated Teller Machines (ATMs), Cash Dispensing Only at No Cost to Select DPD Precincts and Detroit Detention Centers. Contractor: Comerica Bank, a Texas Banking Association Location: 3710 Hamlin Road, Auburn Hills, MI 48326 Contract Period: September 1, 2021 through August 31, 2026 Total Contract Amount: \$0.00. OCFO (Total Lease Agreement Amount: \$0.00. Previous Contract Period: September 1, 2014 through August 31, 2021) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-14-21)
- 6. Submitting reso. autho. Contract No. 6003716 100% ARPA Funding —To Provide Procurement Supportive Services Contractor: Procurement Consulting Group, LLC—Location: 110 W. Michigan Ave., Suite 200, Lansing, MI 48226 Contract Period: Upon City Council Approval through July 15, 2022 Total Contract Amount: \$1,270,000.00. OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-14-21)

LAW DEPARTMENT

7. Submitting Legal Opinion on Rebidding Federally Funded Contracts. (The Law Department has submitted the attached opinion, dated July 7, 2021, regarding the above-referenced matter.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-14-21)

BOARD OF REVIEW/ PROPERTY ASSESSMENT

8. Submitting reso. autho. *Adopting* Amendments to the Homeowners Property Tax Assistance Program. (This communication is a request to amend the current 2021 Homeowners Property Tax Assistance Program Guidelines, Policies and Procedures. It has been brought to our attention that we are unable to limit or cap the Taxable Value of applicants seeking an exemption of property taxes by reason of poverty in accordance with MCL 211.7u.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-14-21)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

9. Submitting reso. autho. Fiscal Year 2021-2022 Budget Amendment for June 2021 Rain Event Response. (As you know, we experienced an extraordinary rain event on June 26, 2021, far beyond the designed capacity of the combined sewer system. The City of Detroit is committed to assisting residents affected by the storm. City departments are involved in the response, including debris removal, inspections, and preparing for a Presidential disaster declaration that would allow federal cost reimbursement from FEMA.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-14-21)

LEGISLATIVE POLICY DIVISION

10. Submitting report relative to Federal Procurement Regulations for Grant Recipients. (The Legislative Policy Division (LPD) has been requested to provide an opinion on whether the Detroit City Council has the ability to approve and award a contract to an entity other than one identified under the federal procurement regulations as the lowest responsible bidder.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-14-21)